

MINUTES OF OCTOBER 15th, 1920.

The Board of Public Works met at the office of the Board of Public Works, Union Trust Building, Baltimore, at 1:30 P. M., on Friday, October 15th.

Present:

Albert C. Ritchie, Governor,
E. Brooke Lee, Comptroller.

Mr. Daniel H. Carroll, of Belair, Harford County, was elected Deputy State Auditor to fill the place made vacant by the resignation of George H. Dawson, Junior, which resignation became effective on July 1st.

The Board approved the report of the Secretary recommending that the State Bank Commissioner be authorized to rent an office adjoining the ones occupied by him on the fourth floor of the Union Trust Building, the increase being made necessary by the employment of four additional examiners.

The Secretary was directed to inform Charles H. Steffey, Inc., that the Board is not ready to take up the proposition to sell the lot owned by the State at Maryland and North Avenues, in the City of Baltimore.

The Board approved the following agreement with The Baltimore Poster Advertising Company.

"THIS AGREEMENT made this first day of October, 1920, between the State of Maryland, acting through the Board of Public Works, and The Baltimore Poster Advertising Company, lessee.

WITNESSETH that the Lessor for and in consideration of the compensation hereinafter mentioned has this day granted and demised unto the Lessee the right and privilege of constructing board or iron fences, the same to be used for advertising purposes upon the property in the City of Baltimore, located at the northeast corner of Maryland and North Avenues.

TO HAVE AND TO HOLD the same for the term of one (1) year from the date hereof with the option of a renewal for a further term of one (1) year next ensuing; and the same shall be considered as renewed yearly unless thirty (30) days' notice is given in writing by the Lessee prior to the expiration of any year that it may desire to discontinue and annul this agreement.

And the Lessee in consideration of the aforesaid letting, hereby agrees that it will pay as rent for said premises, the sum of One Thousand Dollars (\$1,000.00) per annum, payable quarterly in advance.

IT IS FURTHER UNDERSTOOD AND AGREED that the Lessor shall have the right to terminate this agreement at any time by giving twenty-four (24) hours' notice in writing, and return of rent for the unexpired term. It is also understood and agreed the Lessee is to remove any rubbish and waste on the property, and to keep it clean and free from rubbish or waste.

All signs, fences and building material furnished by the Lessee are to remain its property, and the Lessor hereby grants the right to remove the same should this agreement be annulled by it, or upon the termination thereof.

WITNESS the following signatures and seals:

STATE OF MARYLAND

ATTEST:

Geo. W. Rife, Jr.,
Secretary.

By Albert C. Ritchie, Governor,
E. Brooke Lee, Comptroller.

(SEAL)

THE BALTIMORE POSTER ADVERTISING COMPANY,
Geo. W. Rife, President.

The Secretary reported the receipt of the sum of Two Hundred and Fifty (\$250.00) Dollars from The Baltimore Poster Advertising Company, which represents the first payment, in advance, under the foregoing contract. The rent was turned over to the Comptroller.

The Secretary reported that the State Treasurer, acting under the authority given at the meeting held on March 30th, had invested funds of the State Industrial Accident Commission, as follows:

On April 1st, 1920, from the National City Company of New York, Fourth Liberty Loan 4 1/4% Bonds (par value) -----	\$65,200.00
On May 20th, 1920, from the National City Company of New York, Second Liberty Loan Converted 4 1/4% Bonds (par value) -----	\$46,000.00
The State Treasurer, under authority given at the meeting of September 16, 1920, made the following investments:	\$111,200.00
\$33,000 State of Md. 3-1/2s Due February 1, 1927, @ 90 plus interest -----	\$29,879.67
\$13,000 State of Md. 3-1/2s Due February 1, 1925, @ 93-1/2 plus interest -----	\$12,095.78
\$31,150. par value United States Second Liberty Loan Converted 4-1/4% Bonds of 1927/1942, at \$88.16 and interest, total	27,993.54
\$27,993.54, as follows:	

3 @ \$10,000. each	No. D. 00015639	
	E. 00015640	
	C. 00015643	
1 @ 1,000. "	B. 00704602	
1 @ 100. "	C. 00691028	
1 @ 50. "	E. 02345060	
		\$69,968.99

This, added to the previous purchases for the above account makes a total expenditure of \$68,968.99.

The Comptroller reported that all payments had been made under the contract for the repair of the ice boat "Annapolis". The payment of the sum of \$71,835.30 was approved by the Board on May 6th, 1920, and an additional sum of \$7,981.70 was paid on June 5th, making the total payments \$79,817.00. The Board approved the Comptroller's report.

The Board approved the payment of the following bills by the Secretary.

September 18, 1920:	
Contingent Fund;	
For publishing Chapter 666, Acts of 1920, (Chiropractic Act) making the same operative:	
To The Baltimore American -----	98.00
To The Baltimore Sun -----	87.21
To The Baltimore News -----	127.50
Order of payment passed by the Board at its meeting of September 16, 1920.	
Union Trust Co., telephone bill -----	29.80
American Ice Co., August ice -----	2.60
C. & P. Telephone Co., (St. Paul 4300 - Sept. -	27.74
Rent of Offices in Baltimore:	
State Auditor -----	70.84
Board State Aid and Charities -----	70.84
Bank Commissioner -----	152.08
Board of Public Works -----	231.25
State Plumbing Board -----	41.67
Automobile Com'r. & Bureau of Labor & Statistics	496.67
State Board of Health -----	125.00
State Board of Forestry -----	100.00
Advisory Board of Parole -----	75.00

September 22, 1920:

To the Fire Departments of Annapolis -----	2,000.00
To Morrow Brothers, putting up shelves in cupboard in Baltimore Office -----	4.50

September 27, 1920:

To Fidelity Insurance Service Co., Cumberland, Md., Armory to 9/20/21 -----	84.00
To J. Ramsay Barry & Co., Inc., Baltimore, Md., (Additional premium) -----	11.21
To Mercantile Trust and Deposit Co., Baltimore, Maryland. Rent of safety deposit boxes to May 29, 1921 -----	50.00

October 4, 1920:

To Baltimore Towel Supply Company. Services for September, 1920 -----	5.15
To Higdon Typewriter and Supply Co. Services Baltimore office -----	5.30

October 7, 1920:

To Annapolis Water Company. Water for public buildings for quarter ending September 30, 1920 -----	175.89
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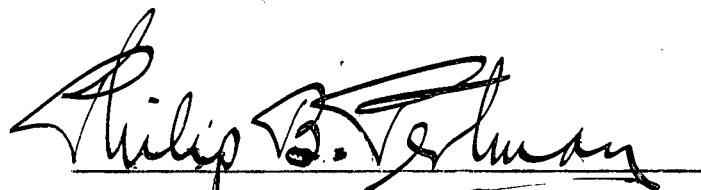
October 13, 1920:

Insurance;

To Parr and Parr, 219 E. Redwood Street, Bal- timore, Md., insurance on steam boilers at Annapolis to October 8, 1921 -----	202.67
To Henry M. Warfield, 101 Chamber of Commerce Building, Baltimore, Md., insurance on boil- ers at House of Correction, for 4 years from October 5, 1920 -----	269.10

The minutes of the meeting of September 16th, 1920, were approved.

There being no further business, the Board adjourned.


Secretary to the Board